

AUGUST 15, 2011

CALL TO ORDER

The regular monthly Council meeting of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday, August 15, 2011 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on August 11, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Richard Gabler, Jr., Bob Roberts, Richard Dornisch, Steven Skok, Daniel Hepner, Manager David Greene, and Solicitor Mark Jacob. Dennis Nero was excused.

VISITORS

Visitors included: Mike Brock, Lance Mohny, Mark Wagner, Blaise V. Dornisch, Daniel Adams, W.E. Stewart, Sid Goldbaum, Grace Jesberger, Paul Jesberger, Richard Sadley, Ned Jacob, Mike Kamandulis, and Robert Sorg.

APPROVAL OF MINUTES
August 1, 2011

Daniel Hepner, made a motion to approve the minutes of August 1, 2011, seconded by Bob Roberts, and all were in favor, except Richard Gabler, Jr., who abstained.

August 4, 2011 (Continuation Meeting)

Richard Dornisch, made a motion to approve the minutes of August 4, 2011, seconded by Daniel Hepner, and all were in favor, except Richard Gabler, Jr., and Steven Skok, who abstained.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

MANAGER'S REPORT

July 27- Attended a Parking Garage meeting held at the Job Site on Depot Street.

July 27- Met with Gabe Uljon from ATA and Jerry Bankovich from KTH Architects to discuss the ATA project.

August 2- Representatives from the City met with Representative Matt Gabler to discuss various issues pertaining to the City.

August 4- Pension Committee members met with Jeff Davidek from CS McKee to listen to a quarterly update on our pension investments.

August 5- Councilman Roberts and I met with John Dolansky from CTR Parking Systems.

August 9- Carol Muhitch and I met with the State Pension Auditor to review our pension's audits.

August 10- Attended a Parking Garage meeting held at the job site. We have been working with the contractors to close out the construction on the garage. They are working on a punch list of items to complete before turning the garage over to the City.

APPROVAL OF EXPENDITURES

Richard Gabler, Jr., made a motion to approve the Expenditures from July 17, 2011 to August 13, 2011, seconded by Steven Skok, and all were in favor.

CITY OF SAINT MARYS REGULAR COUNCIL MEETING

AUGUST 15, 2011

TREASURER'S REPORT

Mayor Geyer presented the following Treasurer's Report as of July 31, 2011:

Total Revenue collected for the General Fund was at \$4 million and last year was at \$3.5 million. In 2009 \$3.7 million was collected. Total Expenditures for the General Fund as of July 31, was at \$2.8 million, up from last year of \$2.6 million and the same as in 2009 at \$2.8 million. Revenues collected for the General Fund was at 60.18 percent of the budget and Expenditures were at 40.71 of the budget. Last year at this time Revenues were at 62 percent and Expenditures were at 45.92 percent of the budget.

LEGISLATIVE ACTION

There were no items on the agenda.

TOPICS FOR DISCUSSION

Changes to the Zoning Ordinance regarding Oil and Gas Development

Mayor Geyer explained she was in favor of moving forward with the already proposed changes to the Zoning Ordinance regarding Oil and Gas drilling within the City.

Motion

Richard Dornisch made a motion to move forward and prepare the changes to the Zoning Ordinance regarding Oil and Gas Development for publication, seconded by Bob Roberts.

Discussion

Manager Greene stated that Lester Greevy from Williamsport has received the proposed changes and would review them in the very near future.

Solicitor Jacob stated if any changes were suggested by Attorney Greevy it would not hinder the process of moving forward with changes to the Zoning Ordinance. He also stated the process to make changes to the Zoning Ordinance is different than a regular Ordinance. Council is required to hold a public hearing for citizen comments regarding any changes to the Zoning Ordinance.

Motion Passed

All were in favor to move forward with the publication.

**CITIZEN COMMENTS
ON NON-AGENDA TOPICS**

Ned Jacob, of St. Marys, approached Council and requested Council's reasoning for the recent Resolution's passed regarding the City's Parking Authority.

Council had a lengthy discussion with Mr. Jacob and explained the Parking Authority was not complying with Council's instructions. Therefore, Council had no other choice but to start the process of eliminating the Parking Authority.

Mike Brock, of St. Marys, wanted to applaud Council for their decision to move forward with the Oil and Gas Ordinance. He gave a brief excerpt from a Range Resources report regarding the risk factors involved with Oil and Gas drilling.

COUNCIL COMMENTS

Councilman Dornisch reminded everyone that budget time is coming soon. He suggested a percentage distribution of budget monies per each City Department.

CITY OF SAINT MARYS REGULAR COUNCIL MEETING

AUGUST 15, 2011

Councilman Roberts commented the Parking Committee held a public meeting on Thursday, August 11, 2011 at 7:00 p.m. at City Hall. He, Councilman Skok, and several residents had a very productive meeting. The next meeting would be held Thursday, August 18, at 7:00 p.m. also at City Hall.

ANNOUNCEMENTS

Mayor Geyer made the following announcements:

- The September 5, 2011 Council worksession has been cancelled due to the Labor Day Holiday.
- The next Council meeting will be held Monday, September 19, 2011 at 7:00 p.m. at City Hall.

EXECUTIVE SESSION

Mayor Geyer stated an Executive Session would be held immediately following adjournment of tonight's meeting regarding real estate matters.

ADJOURNMENT

Richard Gabler, Jr. made a motion to adjourn the meeting.

Lorrie Lewanduski
Recording Secretary

Sally Geyer
Mayor